

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, September 1, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the August 19, 2010 agenda meeting.

Action Items

Resolution #495-10. Approve travel expenses.

Resolution #496-10. Approval of intradepartmental transfers.

Resolution #497-10. Supplemental appropriation to the Arthur's First Sewer Project Fund #4520.

Resolution #498-10. Supplemental appropriation to the Bath Township Trustee Ditch Fund #4169.

Resolution #499-10. Supplemental appropriation to the Allentown Sewer Bond Fund #3888.

Resolution #500-10. Supplemental appropriation to various ditch funds.

Resolution #501-10. Supplemental appropriation to various ditch construction funds.

Resolution #502-10. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Resolution #503-10. Accept payment from County Risk Sharing Authority for property damage at the Allen County Sanitary Engineer's Office.

Resolution #504-10. Accept payment from County Risk Sharing Authority for water damage at the Third District Court of Appeals Building.

Resolution #505-10. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Discussion:

A. County Engineer's Office

1. Request to adopt **Resolution #506-10**, approve one (1) Affidavit of Trust for Real Property, one (1) Easement for County Road Purposes and one (1) Work Agreement with Joan C. Kieswetter, Trustee of the Kieswetter Family Living Trust.
2. Request to adopt **Resolution #507-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Charles E. & Constance Plikerd.
3. Request to adopt **Resolution #508-10**, approve two (2) Easements for County Road Purposes and one (1) Work Agreement with Nathan & Miriam Bear.
4. Request to adopt **Resolution #509-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Stanley J. Bear, Trustee for Willis E. Bear.

B. Allen Soil & Water Conservation District

1. Request to adopt **Resolution #510-10**, approve Change Order #1 with Gerding Ditching for the Kent Burkholder Group Tile #1278.

C. Building and Grounds

1. Request to adopt **Resolution #511-10**, enter into contract with I Do Windows! LLC to provide window cleaning services for various Allen County buildings.

D. Juvenile Court

1. Request to adopt **Resolution #512-10**, authorize an agreement with the Ohio Department of Youth Services for Reclaim Funds – FY 2011.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, September 1, 2010

9:30 a.m. – Update meeting with Becky Saine

Friday, September 3, 2010

Furlough Day – Commissioner’s Office closed

Monday, September 6, 2010

Labor Day – County Offices Closed

Tuesday, September 7, 2010

10:00 a.m. – Bi-monthly meeting – Bruce Wells

Wednesday, September 8, 2010

No agenda meeting – Meeting changed to Thursday, September 9, 2010 at 9:00 a.m.

9:30 a.m. – Update Meeting with Becky Saine

10:00 a.m. – Bid Opening – Ciminillo’s First Addition Sewer Improvement

Thursday, September 9, 2010

9:00 a.m. – Rescheduled agenda meeting

9:30 a.m. – Update meeting with Lynn Shock